

## **HTA Minutes of Meeting held on 1/8/17**

HTA board meeting was held on 1/8/17.

**Present:** Madhu Aggarwal, Surendra Singh, Sushmita Sahoo, Dr Rath, Sarmista Satapathy, KL Chhibber, Rohit Agarwal, Rohit Tripathi

**Absent:** Alisha Kharbanda, Ravi Kotekar, Venke Char, Ashwani Bakshi, Rina Narang

**Others:** Ravinder Aggarwal

Meeting started at 1:50 PM after the quorum was achieved.

Meeting was called to order by Surendra Singh.

### **Agenda Item 1:** Murti Sthapna.

Following items were discussed regarding Hanuman Ji's murti sthapna.

- a) Services of three priests will be utilized during Murti shpana celebrations. Ravinder Aggarwal will approach the priests being invited from outside.
- b) Pandit Varaprakash from Maha Ganapati temple will be the head priest for the murti sthapna.
- c) Pandit Varaprakash will be contacted by Madhu Aggarwal to get a list of items required for the murti sthapna.
- d) Surendra Singh will contact local goshala to arrange for the cow and other items from goshala.
- e) Anaprashan will be done on Feb 2<sup>nd</sup> by pandit Varaprakah.
- f) A tent measuring 20 feetX40 feet will be put up for the murti sthapna related events. Ravinder Aggarwal will make arrangements for the same.
- g) Sarmista Satapathy and Sushmita Sahoo will take care of clean up after the event.
- h) Sarmista will provide phone number for the person who can help with the flier. Ravinder Aggarwal will arrange for the fliers.
- i) Mr Chhibber will take care of parking.
- j) Set up and purchase of paper products will be taken care of by Ashwani Bakshi.
- k) Decorations and garlands will be arraged by Sarmista and Sushmita Sahoo.
- l) Nagar Phera—Donations will be \$ 251. Ravinder Aggarwal will be responsible for Nagar Phera related activities.

m) Living arrangements for priests will be done outside. HTA need not arrange for the same.

A motion for approval of expenditure of \$10,000 towards murti sthapna project was proposed by Surendra Singh.

Proposed by: Surendra Singh

Seconded by: Sarmista Satapathy

Motion was approved. See sheet "motion #1 " attached

**Agenda item 2:** New gate and barbed wire fence along the boundry

Surendra Singh reported that there were some instances where a homeless person had come on the property on more than one occasion. In order to ensure safety of the people and premises he proposed that a metal sliding gate should be installed in the main parking lot entrance to the temple. In addition barbed wire fence should be installed on the existing block fence so somebody can not jump over the fence from that side.

Rohit Tripathi suggested that Surveillance cameras should also be installed.

Kulbhushan Chhibber will provide a sketch for the sliding gate so that approval from City of Scottsdale can be taken.

A motion was proposed by Surendra Singh for getting the estimate for the metal gate and barbed wire fence.

Proposed by : Surendra Singh

Seconded by: Jogesh Rath.

The motion was approved. See sheet marked "Motion # 2" attached.

**Agenda item 3:** Main entrance for the temple

Everybody agreed that it was a good idea and should be explored further.

**Agenda Item 4:** HTA vacancy

Surendra Singh informed the board that Alisha Kharbanda and Venke Char had resigned from the board

The meeting was adjourned at 3:08 PM. Proposed by Madhu Aggarwal and seconded by Surendra Singh



Proposed agenda HTA board meeting 1/8/17

- |                                      |                               |
|--------------------------------------|-------------------------------|
| 1. Murti sthapna                     | Surendra Singh/Madhu Aggarwal |
| 2. New gate and barbed wire boundary | Surendra Singh                |
| 3. New proposed entrance for Temple  | Surendra Singh                |
| 4. HTA vacancy                       | Surendra Singh                |



# HIA Board Meeting

11/8/17

Motion # 1 - SS proposes the board to approve expenditure of \$10,000 <sup>us</sup> towards multi sthapna

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure	✓			
Rina Narang				
Sarmista Satapathy	Seconded			
Surendra Singh - President	Proposed			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				



1/8/17

## HTA Board Meeting

Motion # 2 - SS. seeks approval of Board for exploring the following:

- ① Estimate for metal gate with wrought-iron fence (sliding or hinged)
- ② Barbed wire fence

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP <i>Second</i>	✓			<i>SR</i>
Kul Bhusan Chhibber	✓			<i>KB</i>
Madhu Aggarwal	✓			<i>Ma</i>
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			<i>Rohit Aggarwal</i>
Rohit Tripathi - Treasure	✓			<i>Rohit Tripathi</i>
Rina Narang				
Sarmista Satapathy	✓			<i>S</i>
Surendra Singh - President	✓			<i>SS</i>
Sushmita Sahoo	✓			<i>SS</i>
Venke Charr				
Vasu Atluri (non voting)				



# HIA Board Meeting

~~Motion # 5~~ Sign-in-sheet

1/8/17

1.50 pm

BOD Name	Approve	Disapprove	Abstain	Signature
<del>Allisha Kharbhandha</del>				
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure	✓			
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President	✓			
Sushmita Sahoo	✓			
<del>Venke Charr</del>				
Vasu Atluri (non voting)				